TWELFTH SESSION OF THE GENERAL ASSEMBLY OF THE WEST AFRICAN POWER POOL ORGANISATION

DECISION WAPP/80/DEC.03/11/17
RELATING TO THE DESIGNATION OF THE THREE ROTATING MEMBERS OF THE EXECUTIVE BOARD OF WAPP FOR THE PERIOD FROM DECEMBER 2017 TO NOVEMBER 2019

The General Assembly

CONSIDERING the Decision A/DEC.5/12/99 of the twenty-second summit of the Authority of the Heads of State and Government of ECOWAS held in Lomé on December 10\textsuperscript{th}, 1999 relating to the establishment of the West African Power Pool (WAPP);

CONSIDERING the Decision A/DEC.18/01/06 of the twenty-ninth summit of the Authority of Heads of State and Government of ECOWAS held in Niamey on January 12\textsuperscript{th}, 2006, relating to the adoption of Articles of Agreement for the establishment and functioning of the WAPP;

CONSIDERING the Decision A/DEC.20/01/06 of the twenty-ninth summit of the Authority of Heads of State and Government held in Niamey on January 12\textsuperscript{th}, 2006, relating to the establishment of the WAPP Secretariat as a specialized institution of ECOWAS;
RECALLING the Headquarters Agreement signed between the Republic of Benin and the West African Power Pool Secretariat;

CONSIDERING the stipulations in the Articles of Agreement relating to the organisation and functions of the West African Power Pool dated July 6th, 2006 in particular Articles 1, 4, 5 and 26;

CONSIDERING the Decision WAPP/01/DEC.06/07/06 of the first session of the WAPP General Assembly held in Cotonou on July 6th, 2006, relating to the composition of the WAPP Executive Board;

CONSIDERING the Decision WAPP/26/DEC.29/10/09 of the fourth session of the WAPP General Assembly held in Accra on October 29th, 2009, adopting the WAPP Articles of Agreement to increase number of WAPP Executive Board and have permanent membership;

CONSIDERING the Decision WAPP/68/DEC.25/11/15 of the tenth session of the WAPP General Assembly held in Dakar on November 25th, 2015, relating to the designation of the three Rotating Members of the Executive Board of WAPP for the period from December 2015 to November 2017;

CONSIDERING the Decision WAPP/71/DEC.11/11/16 of the eleventh session of the WAPP General Assembly held in Ouagadougou on November 11th, 2016, relating to the adoption of the Report of the Ad hoc Committee for the review of the composition of the Executive Board;

CONSIDERING the Resolution WAPP/240/RES.2/11/17 of the thirty-seventh meeting of the WAPP Executive Board held in Accra on November 2nd, 2017, relating to designation of the three rotating members of the WAPP Executive Board for the period from December 2017 to November 2019.

DECIDE:

Article 1: The three (3) rotating members of the Executive Board of WAPP for the period from December 2017 to November 2019 shall be:
1) CENIT Energy Limited (CEL) of Ghana
2) Compagnie Energie Electrique du Togo (CEET)
3) Electricity Distribution and Supply Authority (EDSA) of Sierra Leone

Article 2: The Secretary General shall take all necessary measures to ensure the implementation of this Decision.

Article 3: The present Decision comes into effect upon its signature.

Done in Accra this day of November 3rd, 2017,

[Signature]
Chairperson
Usman Gur MOHAMMED